

# Charlotte County Charter Review Commission

## Agenda

Wednesday, January 12 , 2022 @ 3:00 p.m.

Administration Center

18500 Murdock Circle, Room #B-106

Port Charlotte, Florida 33948

### **Commission Members:**

William C. Abbatematteo, V-Chair  
Patricia W. Aho  
Jeffrey K. Anlauf  
Donna L. Barrett  
Cherie A. Burnette  
Steve A. Drake  
William Dryburgh, Chair  
Donald McCormick

Theresa A. Murtha  
Donna C. Peterman  
Richard J. Pitz  
Adam James Riley  
William B. Schafer  
Cyril F. Schrage  
Bob White

### **Alternates:**

Rob Humpel, First Alternate  
Suzanne Graham, Second Alternate  
James Coalwell, Third Alternate

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3:00 p.m. Call to Order and Roll Call

- I. Approval of Minutes from December 8, 2021
- II. Citizen Input on Agenda Items
- III. Presentation of the Constitutional Officers Final Report:

### **Recommendations:**

*Based on the interviews with all the Constitutional Officers, our research, discussions, and feedback from citizens in our community, the Constitutional Officers subcommittee has recommended the following issues be incorporated in the Charlotte County Home Rule Charter.*

**Enforcement of the Charter:** The duties of the Charter Review Commission should be amended in the Home Rule County Charter keeping the commission active until the next Charter Review Commission is established in six years. In the event there is a question of interpretation and/or enforcement of the current Home Rule County Charter, the remaining members of the Charter Review Commission will interpret/enforce any said violation through the Charlotte County Attorney's Office. To include enforcement of Residency for all officials elected to office within the County. There shall be elected by the electors of each county, for terms of four years, a sheriff, a tax collector, a property appraiser, a supervisor of elections, and a clerk of the circuit court per Article III, Section 3.2.

**The Burden of the Non-Ad-Valorem fees from MSBU's.** The burden from the fees imposed by MSBU's is increasing and there is a need to review whether there are options for reducing or lessening this burden. While no mechanism was suggested for reducing or lessening the burden of the MSBU's, it is suggested that a formal review process may provide options and suggestions for addressing this burden.

#### IV. Old Business

##### a. Sub-committees Reports

##### i. Administration/Staff

1. Subcommittee Approval of November 18, 2021 Minutes
2. Subcommittee Approval of December 8, 2021 Minutes
3. Subcommittee Approval of Final Report

##### ii. Board of County Commissioners

1. Subcommittee Approval of January 5, 2022 Minutes
2. Subcommittee Approval of Final Report

##### iii. Constitutional Officers

1. Subcommittee Approval of December 13, 2021 Minutes

##### iv. Other Boards and Agencies

1. Subcommittee Approval of December 8, 2021 Minutes

#### V. New Business

a. Approval of Big W Law Firm Statement for Services – January 1, 2022

b. CRC 2022 Quarterly Expense Report

c. Change of meeting date for the Charlotte Harbor Event & Conference Center meeting from March 9, 2022 to either February 9, April 13, or April 27, 2022.

#### VI. Discussion

#### VII. Adjournment